

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 14, 2015, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. Formal Meeting of January 8, 2015
2. Formal Meeting of January 22, 2015
3. Formal Meeting of February 12, 2015

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated May 1, 2015, RE: Minutes and Bid Results for the Week of April 13, 2015.
2. From Marcella Covello, Purchasing Agent, dated May 1, 2015, RE: Minutes and Bid Results for the Week of April 20, 2015.
3. From Daniel R. Benson, Assemblyman 14th District, dated April 16, 2015, RE: Response to Support Resolution No. 2015-188, adopted by the Mercer County Board of Chosen Freeholders.
4. From Assemblyman Wayne P. DeAngelo, Deputy Speaker 14th Legislative District, dated April 17, 2015, RE: Response to Support Resolution No. 2015-188, adopted by the Mercer County Board of Chosen Freeholders.
5. From Kathryn A. DeFillippo, Freeholder Director, Morris County Board of Chosen Freeholders, dated April 24, 2015, RE: Resolution No. 49, adopted April 22, 2015.
6. From Andrew A. Mair, County Administrator, dated May 12, 2015; RE: Question from Freeholder Frisby.
7. From Andrew A. Mair, County Administrator, dated May 12, 2015; RE: Follow-up to Answer to Freeholder Question for Meeting of April 21, 2015.
8. From R. David Blake, Esq., dated May 5, 2015; RE: Judy Goetz, 372 South Post Road, West Windsor, New Jersey.
9. From Andrew A. Mair, County Administrator, dated May 14, 2015; RE: Question from Freeholder Meeting of May 12, 2015.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL/PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 1, 2015 THROUGH MARCH 31, 2016
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRAT RENEWAL (CONTRACT NO. 16GQLR) WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES TO ADMINISTER THE YOUTH INCENTIVE PROGRAM (YIP), PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. TOTAL FUNDS: \$145,184.00 (STATE FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE PROVISION OF LIBRARY SERVICES AT THE HICKORY CORNER LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED: \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE PROVISION OF LIBRARY SERVICES AT THE TWIN RIVERS LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED: \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF LIBRARY SERVICES AT THE HOPEWELL LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2024. AMOUNT NOT TO EXCEED: \$10.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE FOR THE PROVISION OF LIBRARY SERVICES AT THE ROBBINSVILLE LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED: \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$12,404.00. (NO COUNTY FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: MAY 1, 2015 THROUGH APRIL 30, 2016. AMOUNT: \$225.00 PER DAY PER JUVENILE
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: MAY 1, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$25,679.00 (STATE FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PINO CONSULTING GROUP, INC., TO PROVIDE A COST ALLOCATION PLAN. PERIOD: SEPTEMBER 1, 2014 TO AUGUST 31, 2016. AMOUNT NOT TO EXCEED: \$42,500.00

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH ALAMO INSURANCE GROUP, INC., TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2015 THROUGH APRIL 23, 2016
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2015 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR DVRPC FY 2015 FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING ACTIVITIES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$38,914.00 PERIOD: JULY 1, 2014 TO JUNE 30, 2015
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE ROSEN PROPERTY, KNOWN AS BLOCK 10; LOTS 23, 24, AND 31, IN WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$500,000.00

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE FORMER NAVAL AIR WARFARE CENTER (NAWC) AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 15, 2015 THROUGH MAY 14, 2016. AMOUNT NOT TO EXCEED: \$4,250.00
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ARE HEREBY AUTHORIZED TO ACCEPT A 2015 CHILD PASSENGER SAFETY GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE MERCER COUNTY SHERIFF'S OFFICE CHILD PASSENGER SAFETY EDUCATION PROGRAM. AMOUNT: \$14,500.00 (OP-15-45-02-07)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2015 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.7; TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00
20. AMEND RESOLUTION NO. 2014-448, ADOPTED SEPTEMBER 11, 2014 (AMENDMENT NO. 2) AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE FINAL CHANGE ORDER WITH MARBRO, INC., FOR THE RECONSTRUCTION OF BRIDGE NO. 441.21, NORTH OLDEN AVENUE OVER THE WEST BRANCH OF THE SHIPETAUKIN CREEK, EWING TOWNSHIP, COUNTY OF MERCER INCREASE: +1.22% OR \$16,924.16; (TOTAL PROJECT INCREASE 5.80% OR \$76,924.16) REVISED CONTRACT TOTAL AMOUNT: \$1,404,041.16. (AB2014-27)

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENEWAL SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER ACTING THROUGH TRADE (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY) AMOUNT: \$599,959.00. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$53,896.00; NEW JERSEY TRANSIT FUNDS: \$26,948.00; COUNTY OF MERCER MATCHING FUNDS: \$26,948.00 – TOTAL GRANT AMOUNT: \$107,792.00 – PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASING AGENT TO “BID BRAND” FOR A HAZMAT TANKER TRUCK FIRE TRAINER FOR THE CONVERSION OF THE EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND FOR RENOVATIONS TO THE DRILL TOWER BUILDING AND THE RESIDENTIAL BURN BUILDING WITH KIDDIE FIRE TRAINERS, LLC, FOR THE MERCER COUNTY FIRE SERVICES TRAINING CENTER
24. PARTIAL AWARD OF BID RECEIVED JANUARY 21, 2015 TO MULTIPLE VENDORS FOR VARIOUS EQUIPMENT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$439,950.00. PERIOD: APRIL 23, 2015 THROUGH APRIL 22, 2016 (CK09MERCER2014-19)

25. AWARD OF BID RECEIVED MARCH 26, 2015 TO PETERSON SERVICE COMPANY, INC., FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICE OF HVAC SYSTEMS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$520,000.00. PERIOD: MAY 18, 2015 THROUGH MAY 17, 2017 (CK09MERCER2015-03)

26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN PC, LLC, FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2014. AMOUNT NOT TO EXCEED: \$111,500.00. PERIOD: MARCH 1, 2015 THROUGH DECEMBER 31, 2015

27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE WEEK OF MAY 10 THROUGH MAY 16, 2015 AS NATIONAL POLICE WEEK

H. 2015 MERCER COUNTY BUDGET:

CHAIR – MOTION TO OPEN PUBLIC HEARING

Resolution to exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

CHAIR – MOTION TO RECESS PUBLIC HEARING

CHAIR – MOTION TO OPEN PUBLIC HEARING

2015 Mercer County Budget

CHAIR – MOTION TO RECESS PUBLIC HEARING

J. OLD BUSINESS:

K. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

L. NEW BUSINESS:

M. PUBLIC SECTION:

N. EXECUTIVE SESSION

1. PENDING LITIGATION INVOLVING THE SOLAR FIELD INSTALLATION AT THE MERCER COUNTY COMMUNITY COLLEGE
2. ANTICIPATED LITIGATION INVOLVING A FORMER MEMBER OF THE MERCER COUNTY PROSECUTOR'S OFFICE

O. ADJOURN MEETING: